

TRANSFER OF JURISDICTION

DOCKET NUMBER (Rec. Court)
7:05-cr-919 (cm)

NAME AND ADDRESS OF PROBATION/SUPERVISED RELEASEE

ABRAHAM ZUCKER
UNIT Z14, VACATION VILLAGE
P.O. BOX 91
LOCH SHELDRAKE, NY 12759

DISTRICT
Middle District of
Pennsylvania

DIVISION
Harrisburg

NAME OF SENTENCING JUDGE
The Honorable Sylvia H. Rambo
U.S. District Judge

DATES OF PROBATION/
SUPERVISED RELEASE

FROM
07/02/04

TO
07/01/06

OFFENSE

Money Laundering - 18 USC § 1956(a)(1)(A)(i) and (a)(1)(B)(i)
Conspiracy to Transport Interstate Falsely Made and Forged Securities - 18 USC § 371 and § 2314

PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE Middle DISTRICT OF Pennsylvania

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. § 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the Southern District of New York upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*

7/26/04
Date

[Signature]
United States District Judge

*This sentence may be deleted in the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF Southern District of New York

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

9/6/05
Effective Date

[Signature]
United States District Judge

FILED

HARRISBURG, PA

SEP 13 2005

MARY E. D'ANDREA, CLERK
Per [Signature]
Deputy Clerk



LEONARD R. BOGART
CHIEF U.S. PROBATION OFFICER
WM. NEALON U.S. COURTHOUSE
P.O. BOX 191
SCRANTON, PA 18501-0191
(570) 207-5840
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UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF PENNSYLVANIA
PROBATION OFFICE

HARRISBURG

July 27, 2004

HARRISBURG, PA 17108-0805
P.O. BOX 805
(717) 901-2800
FAX (717) 901-2890
WILLIAMSPORT, PA 17703-1055
240 W. THIRD ST
SUITE 114
(570) 323-3688
FAX (570) 323-5862
WILKES-BARRE, PA 18701-1500
187 S. MAIN STREET
Room 201
(570) 826-6257
FAX (570) 821-4194

Mr. Scott M. Long
U.S. Probation Officer
128 Dolson Avenue
Middletown, New York 10940-6435

Re: ZUCKER, Abraham
Dkt. No. 1:CR-01-225-01 (MD/PA)

Dear Mr. Long:

As requested, U.S. District Judge Sylvia H. Rambo has agreed with the proposal for a transfer of jurisdiction.

Enclosed are two (2) originals of Probation Form 22 signed by Judge Rambo initiating transfer of jurisdiction. When Part 2, accepting jurisdiction, has been signed by your Court, please forward one (1) original to:

Mary E. D'Andrea
Clerk of U.S. District Court
Att.: Pamela Warner
P.O. Box 983
Harrisburg, PA 17108-0983,

That office will then take the appropriate action. Enclosed for your information is a copy of the Clerk's Office Case Inquiry Report which reflects Mr. Zucker paid his \$200 special assessment and has a balance of \$40,000 on his fine.

Thank you for your assistance in this matter.

Sincerely,

William C. Pool
Deputy Chief U.S. Probation Officer

/ccp
Enclosures

